

**ORDER OF THE WHITESTOWN PLAN COMMISSION
DETERMINING THAT A RESOLUTION AND AMENDMENT TO
ECONOMIC DEVELOPMENT PLANS APPROVED AND
ADOPTED BY THE WHITESTOWN REDEVELOPMENT
COMMISSION CONFORMS TO THE PLAN OF DEVELOPMENT
FOR THE TOWN OF WHITESTOWN AND APPROVING THAT
RESOLUTION AND THE ECONOMIC DEVELOPMENT PLANS
AS AMENDED**

WHEREAS, on February 24, 2014, the Whitestown Redevelopment Commission (the "Redevelopment Commission") initially approved an Economic Development Plan (the "Original Anson South Plan") for the Town of Whitestown, Indiana Anson South Economic Development Area #1 (the "Original Anson South Economic Development Area") in the Town of Whitestown, Indiana (the "Town") and adopted a declaratory resolution (the "Original Anson South Declaratory Resolution") declaring that the Original Anson South Economic Development Area is an economic development area within the meaning of Indiana Code 36-7-14 and Indiana Code 36-7-14-25 and all acts supplemental and amendatory thereto (the "Act"); and

WHEREAS, the Whitestown Plan Commission (the "Plan Commission") is the body charged with the duty of developing a general plan of development for the Town; and

WHEREAS, on March 10, 2014, the Plan Commission adopted an order approving the Original Anson South Declaratory Resolution and the Original Anson South Plan and determining that they conform to the plan of development for the Town; and

WHEREAS, on March 11, 2014, the Town Council of the Town approved the order of the Plan Commission and the establishment of the Original Anson South Economic Development Area as an economic development area pursuant to the Act; and

WHEREAS, on April 7, 2014, following a public hearing thereon pursuant to the Act, the Redevelopment Commission adopted a confirmatory resolution confirming in all respects the Original Anson South Declaratory Resolution and the Original Anson South Plan; and

WHEREAS, on July 7, 2014, the Redevelopment Commission adopted a resolution amending the Original Anson South Declaratory Resolution (the "Anson South Amendatory Resolution", the Original Anson South Declaratory Resolution as amended by the Anson South Amendatory Resolution, the "Anson South Declaratory Resolution") to add the geographic area immediately to the north of the Original Anson South Economic Development Area (the "Enlarged Anson South Economic Development Area", together with the Original Anson South Economic Development Area, the "Anson South Economic Development Area") to the Town of Whitestown, Indiana Anson South Economic Development Area #1; and

WHEREAS, the Amendatory Resolution amended the Original Anson South Plan for the purpose of including the economic development of the Enlarged Anson South Economic Development Area; and

WHEREAS, on August 11, 2014, the Plan Commission adopted an order approving the Anson South Amendatory Resolution and the Original Anson South Plan, as amended by the Anson South Amendatory Resolution (the “Amended Anson South Plan”) and determining that they conform to the plan of development for the Town; and

WHEREAS, on August 12, 2014, the Town Council of the Town approved the order of the Plan Commission and the establishment of the Original Anson South Economic Development Area, as enlarged by the Enlarged Anson South Economic Development Area as an economic development area pursuant to the Act; and

WHEREAS, on September 2, 2014, following a public hearing thereon pursuant to the Act, the Redevelopment Commission adopted a confirmatory resolution confirming in all respects the Original Anson South Declaratory Resolution as amended by the Amended Anson South Declaratory Resolution and the Original Anson South Plan as amended by the Amended Anson South Plan; and

WHEREAS, the Redevelopment Commission has properly designated the entirety of the Anson South Economic Development Area as an allocation area pursuant to Indiana Code 36-7-14-39 (the “Anson South Allocation Area”); and

WHEREAS, on November 1, 2010, the Redevelopment Commission initially approved an Economic Development Plan (the “Maple Grove Plan”) for the Whitestown Maple Grove Economic Development Area #1 (the “Maple Grove Economic Development Area”) in the Town and adopted a declaratory resolution (the “Maple Grove Declaratory Resolution” and together with the Anson South Declaratory Resolution, the “Prior Declaratory Resolutions”) declaring that the Maple Grove Economic Development Area is an economic development area within the meaning of the Act; and

WHEREAS, on January 31, 2011, the Plan Commission adopted an order approving the Maple Grove Declaratory Resolution and the Maple Grove Plan and determining that they conform to the plan of development for the Town; and

WHEREAS, on February 8, 2011, the Town Council of the Town approved the order of the Plan Commission and the establishment of the Maple Grove Economic Development Area as an economic development area pursuant to the Act; and

WHEREAS, on February 22, 2011, following a public hearing thereon pursuant to the Act, the Redevelopment Commission adopted a confirmatory resolution confirming in all respects the Maple Grove Declaratory Resolution and the Maple Grove Plan; and

WHEREAS, on May 4, 2015, the Redevelopment Commission approved an amendment to the Anson South Economic Development Plan and the Maple Grove Economic Development Plan and adopted a declaratory resolution (the “Consolidating Declaratory Resolution”) to add a portion of Whitestown Parkway in the Town from the Anson South Economic Development Area to the Maple Grove Economic Development Area (the “Enlarged Area”) to the Anson South Economic Development Area and the Maple Grove Economic Development Area in order to consolidate the Anson South Economic Development Area and the Maple Grove Economic Development Area (the Anson South Economic Development Area and the Maple Grove Economic Development Area as expanded and consolidated by the Enlarged Area, the “Consolidated Area”); and

WHEREAS, the Consolidating Declaratory Resolution amended the Anson South Plan and the Maple Grove Plan (the “Amended Plan”) for the purpose of including the economic development of the Enlarged Area; and

WHEREAS, on May 11, 2015, the Plan Commission adopted an order approving the Consolidating Declaratory Resolution and the Amended Plan; and

WHEREAS, on May 12, 2015, the Town Council of the Town approved the order of the Plan Commission and the Amended Plan; and

WHEREAS, on June 1, 2015, following a public hearing thereon pursuant to the Act, the Redevelopment Commission adopted a confirmatory resolution confirming in all respects the Consolidating Declaratory Resolution and the Amended Plan; and

WHEREAS, prior to this meeting on September 8, 2015 the Redevelopment Commission approved an amendment to the Amended Plan (the Amended Plan, as amended, the “Amended Consolidated Plan”) and adopted a resolution (the “Removal Resolution”) removing a parcel or land from the Anson South Allocation Area; and

WHEREAS, the Act requires the Plan Commission to find that the Amended Consolidated Plan for the Consolidated Area conforms to the plan of development for the Town and to approve the Removal Resolution and the Amended Consolidated Plan; and

WHEREAS, the Plan Commission has reviewed all of the aforementioned resolutions including the Removal Resolution and the Amended Consolidated Plan, and the potential development and redevelopment contemplated thereby and determined that they conform to the plan of development for the Town, and now desires to approve the Removal Resolution and the Amended Consolidated Plan;

NOW, THEREFORE, BE IT ORDAINED by the Whitestown Plan Commission, as follows:

Section 1. The Prior Declaratory Resolutions and the Consolidating Declaratory Resolution, as amended by the Removal Resolution, conform to the plan of development for the Town.

Section 2. The Amended Consolidated Plan conforms to the Plan of Development for the Town.

Section 3. The Amended Consolidated Plan, and the Prior Declaratory Resolutions and the Consolidating Declaratory Resolution as amended by the Removal Resolution, are in all respects approved, ratified and confirmed.

Section 4. The Secretary of the Plan Commission is hereby directed to file a copy of the Prior Declaratory Resolutions and the Consolidating Declaratory Resolution, as amended by the Removal Resolution, and the Amended Consolidated Plan with the permanent minutes of this meeting.

Passed and so ordered by the Whitestown Plan Commission, this 8th day of September, 2015.

Clinton Bohm, President

Mike Roberts, Vice-President

Robby Halford, Member

Bryan Sheward, Member

Joshua Westrich, Member

Dennis Anderson, Member

Jason Lawson, Member

ATTEST:

Secretary